

FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD

MEETING MINUTES

**September 17, 1999
Doubletree Hotel Seattle Airport
SeaTac, WA**

Board members present were Mr. Dan O'Neal (Chair), Mr. Don Lemmons, Ms. Patricia Otley, Mr. Cliff Benson, Mr. David Kalberer, Ms. Carol Moser, Mr. Ross Kelley, Mr. Jim Toomey, Ms. Barbara Cothorn, Mr. Bob Edwards, Mr. Sid Morrison, and Ms. Paula Hammond, Executive Director (Interim).

Board members went into Executive Session for 45 minutes.

WELCOME AND INTRODUCTIONS: Chair Dan O'Neal welcomed all present.

MINUTES:

Minor changes were made to the July 30, 1999 meeting minutes.

Ms. Carol Moser moved, Ms. Patricia Otley seconded, to approve the minutes from the July 30, 1999 meeting as corrected.

MOTION CARRIED

EXECUTIVE DIRECTOR SUBCOMMITTEE REPORT: Ms. Barbara Cothorn reported that the Subcommittee met and discussed the 18 candidates who applied for the FMSIB Executive Director position. The Subcommittee will interview several of the candidates within the next two weeks. The Subcommittee will conduct a final interview and present its recommendation to the Board at the October 15th meeting. The Board may also want to consider interviewing the finalist(s) at the October meeting. Ms. Barbara Cothorn recognized that some of the Executive Director applicants were present at the Board meeting.

FMSIB BUDGET: Ms. Paula Hammond presented the FY 2000 FMSIB Supplemental Budget request which is ready to be submitted to the Office of Financial Management once the Board has agreed to do so. The additional \$50,000 request is due to the reduction of the Board's operating budget from \$1.1M to \$600,000. Ms. Paula Hammond explained that she will keep the Board apprised of expenditures and that the Supplemental Budget request can always be withdrawn, if it is not needed.

Ms. Barbara Cothorn moved, Mr. Bob Edwards seconded, to submit the FMSIB Supplemental Budget Request for \$50,000 to the Office of Financial Management.

MOTION CARRIED

LEGISLATIVE REPORT OUTLINE: Ms. Stephanie Tax reviewed the Legislative Report Outline. In addition to the outline topics, the Board suggested to include a section on: the history and introduction of FMSIB; discussion of Initiative 695 (whether it passes or not); funding

partnerships; special acknowledgments; the future process of prioritizing projects; and recommendations to the Legislature. The Board suggested the report be a sales tool for the freight mobility program. A draft of the Legislative Report will be distributed to Board members a week before the October 15th meeting.

FUTURE CALL FOR PROJECTS: According to the Attorney General's office and language found in RCW 47.06A.020(5), FMSIB must use the existing criteria for all projects evaluated before July 1, 2001. Ms. Paula Hammond suggested putting together a stakeholder group to develop a new application package for the Board to review.

There was much discussion among the Board on the potential impacts of the November election. Ms. Paula Hammond suggested that staff develop various funding scenarios for the Board to discuss at the October 15th meeting.

FUTURE MEETING: *Mr. Sid Morrison moved, Mr. Ross Kelley seconded, to have a Special Meeting of the FMSIB on October 15, 1999 in Spokane.*

MOTION CARRIED

TIMELINE: For October, an added discussion topic will be November Election Impacts. For November, added discussion topics will be the Supplemental Budget, Future Call for Projects, and November Election Results. The review of Application Packets will be moved from January to March 2000.

Ms. Carol Moser expressed her thanks to the coordinators of the FAST Corridor helicopter tour held after the July meeting. Ms. Moser explained that it was a good tool for getting the visual picture of what is really going on with these projects.

Ms. Patricia Otley moved, Mr. Don Lemmons seconded, to adjourn the meeting.

MOTION CARRIED

MEETING ADJOURNED AT 11:00 A. M.

A. DANIEL O'NEAL
Chairman

ATTEST:

PAULA HAMMOND
Executive Director (Interim)